

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ InformationName and Office of Person
Furnishing Information on
THIS FORMPaez, Aaron
U.S. Border Patrol
Phone No. _____Name of Asst.
U.S. Attorney
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
U.S. Border Patrol, Brownsville, Texas☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense Raymondville, TexasCASE NO. B-14-MJ-445-1

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas
Brownsville, TexasRonald Morgan
U.S. Magistrate JudgeUnited States District Court
Southern District of Texas
FILED

USA vs.

Defendant: Jennifer RAMIREZ

MAY 7 2014

David J. Bradley, Clerk of Court

Address: _____
Edinburg, TX, USBirth
Date _____ 1989☐ Male☐ Alien☐ Female (if applicable)

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 05/05/2014 or Date Transferred to Federal Custody _____☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Has a Detainer been filed?

☒ Yes ☐ No

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts _____

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
1	8 USC 1324(a)(1)(A)(ii)	Felony Smuggling Case Transporting	